

Established In 1994 Public Ltd Co. Listed In Stock Exchange. More than 3000 Project Customers
Our Esteemed Client: Tata/Birla/RIL/Essar/DRDO/BARC/Navy/Railway/NTPC/L&T/NPCL/GAIL

Registered Office:

Office No: 53, Jagat Satguru Industrial Estate.
Off Aarey Road, Near Kothkar Compound,
Goregaon (East) Mumbai- 400063.

Contact Details:

Phone : 022+29271460/5890/1098/09324237471
Mail ID : sunil@rtclcables.com
Website : www.rtclcables.com
CIN NO : L31300MH1994PLC083244

To,

February 7, 2017

Department of Corporate
Relationship

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Sub: Intimation of Board Meeting & Closure of trading window**Ref.:** Scrip Code 533083

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017 at 01.00 p.m. at the Registered office of the company, Unit No 53 Jagat Satguru Industrial Estate, 1st Floor Vishveshwar Nagar Road, Goregaon (East), Mumbai -400063, to inter-alia consider and approve Un-Audited Financial Results for the Quarter ended December 31, 2016.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Designated persons shall remain closed till Friday, February 17, 2017.

The above intimation shall be published in the newspaper and shall also be uploaded on company's website www.rtclcables.com

Please take note of the same in your record.

Thanking you,

For Rishabhdev Technocable Ltd**Sunil Bhanwarlal Golchha****Managing Director****(DIN: 00318899)**